



2nd December, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
cmlist@nse.co.in

Dear Sirs,

Sub: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE - 500303; NSE – ABIRLANUVO

In accordance with Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the following persons are authorized for the purpose of determining the materiality of an event or information and have been authorised for making the disclosures to the Stock Exchanges:-

S. No.	Name and Designation	Contact Details
1.	Mr. Lalit Naik, Managing Director	A- 4, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai – 400 030 Phone: 6652 5000 Email ID : nuvo.cfd@adityabirla.com
2.	Mrs. Pinky Mehta, Chief Financial Officer	
3.	Mr. Ashok Malu, Joint President & Company Secretary	A- 4, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai – 400 030 Phone: 6652 5388 Email ID : ashok.malu@adityabirla.com

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

For **Aditya Birla Nuvo Limited**

Ashok Malu
Joint President & Company Secretary



CC: Luxembourg Stock Exchange
ost@bourse.lu

Aditya Birla Nuvo Ltd.

Corporate Finance Division
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